

12/21/15  
**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count I: Title 21 U.S.C., Section 846 - Conspiracy to distribute 5 grams or more of actual methamphetamine

Count II (TREES ONLY): Title 21 U.S.C., Section 841(a) - distribution of more than 5 grams or more of actual methamphetamine

Counts III and IV: Title 21 U.S.C., Section 843(b) - Use of a Communication Facility

PENALTY: Count I max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs  
 Count II max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs  
 Counts III and IV same penalties as Counts I and II

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

ATF Special Agent Robert Tucker

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY  DEFENSE

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form MELINDA HAAG

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Asst U.S. Atty Kathryn R. Haun

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

CATHERINE MIRANDA and JAY TREES

**DISTRICT COURT NUMBER**

CR 11 0219

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

}  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No

} If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: 0

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

**United States District Court**  
FOR THE  
**NORTHERN DISTRICT OF CALIFORNIA**

**E-filing** VENUE: SAN FRANCISCO

**C R 11-0219**  
UNITED STATES OF AMERICA,

v.

CATHERINE MIRANDA and JAY TREES,

**DEFENDANT(S).**

# INDICTMENT

**VIOLATIONS:** Title 21, United States Code, Section 846 – Conspiracy To Distribute A Controlled Substance (methamphetamine) (One Count); Title 21, United States Code, Section 841(a)(1) – Distribution Of A Controlled Substance (methamphetamine) (One Count); 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to Commit/Facilitate Narcotics Trafficking (Two Counts)

A true bill.

Foreman

Filed in open court this 7 day of

April, 2011

Brenda Robert  
Clerk

Bail, \$ NO CASH AND NO WARRANTI  
FOR FROTH & S

JAMES LARSON  
U.S. PATENT REGISTRATION

1 MELINDA HAAG (CABN 132612)  
2 United States Attorney  
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FILED  
2011 APR -7 P 3 12  
RICHARD W. HICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
*E-filing*

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

RS

12 C R 11 0219  
13 UNITED STATES OF AMERICA, )  
14 Plaintiff, )  
15 v. )  
16 CATHERINE MIRANDA, and )  
17 JAY TREES, )  
18 Defendants. )  
19

No.  
VIOLATIONS: Title 21, United States  
Code, Section 846 – Conspiracy To  
Distribute A Controlled Substance  
(methamphetamine) (One Count); Title 21,  
United States Code, Section 841(a)(1) –  
Distribution Of A Controlled Substance  
(methamphetamine) (One Count); 21 U.S.C.  
§ 843(b) – Use of a Communications  
Facility (Telephone) to Commit/Facilitate  
Narcotics Trafficking (Two Counts)

20 SAN FRANCISCO VENUE

21 I N D I C T M E N T

22 The Grand Jury charges:

23 COUNT ONE: (21 U.S.C. § 846) (Conspiracy to Distribute 5 Grams or More of Actual  
24 Methamphetamine)

25 In or about early January 2010, in the Northern District of California, the defendants

26 CATHERINE MIRANDA, and  
27 JAY TREES,

28 did unlawfully, knowingly and intentionally combine, conspire, confederate and agree with each  
other to unlawfully, knowingly and intentionally distribute five (5) grams or more

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2  
3 of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled  
4 substance, in violation of Title 21, United States Code, Section 846.

5 COUNT TWO: (21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)) (Possession With Intent To Distribute 5  
6 Grams or More of Actual Methamphetamine)

7 On or about January 6, 2010, in the Northern District of California, the defendant

8 JAY TREES,

9 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: five (5)  
10 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II  
11 controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and  
12 (b)(1)(B)(viii).

13 COUNT THREE: 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to  
14 Commit/Facilitate Narcotics Trafficking

15 On or about January 5, 2010, in the Northern District of California, the defendant,

16 CATHERINE MIRANDA,

17 did knowingly and intentionally use a communications facility, namely a telephone, in  
18 committing, and in causing and facilitating the commission of, an act constituting a felony, to  
19 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title  
20 21, United States Code, Section 843(b).

21 COUNT FOUR: 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to  
22 Commit/Facilitate Narcotics Trafficking

23 On or about January 6, 2010, in the Northern District of California, the defendant,

24 JAY TREES,

25 did knowingly and intentionally use a communications facility, namely a telephone, in  
26 committing, and in causing and facilitating the commission of, an act constituting a felony, to

27 //

28 //

1 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title  
2 21, United States Code, Section 843(b).

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5 DATED: April 7, 2011

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7 MELINDA HAAG  
United States Attorney

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9 R.D.R. for  
10 ROBERT D. REES  
Deputy Chief, Organized Crime Strike Force

11

12 (Approved as to form: KATHRYN R. HAUN  
13 Assistant U.S. Attorney

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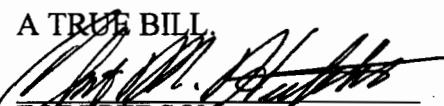
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A TRUE BILL,

  
FOREPERSON